

7 May 2015

**Coats Group plc**  
(‘Coats’ or the ‘Company’)

**Notification of Transactions of Directors/Persons Discharging  
Managerial Responsibility and Connected Persons**

The Company was notified on 7 May 2015, that the following PDMR acquired an interest over ordinary shares of £0.05 each in Coats. The transactions were carried out in the UK.

The details of the transaction were as follows:

<b>Name</b>	<b>Purchase Date</b>	<b>Number of Shares Acquired</b>	<b>Percentage of Issued Share Capital</b>	<b>Purchase Price</b>
Nicholas Bull	7 May 2015	250,000	0.02%	£0.29

Nicholas Bull now holds a total of 250,000 shares in Coats representing 0.02% of the Company's total voting rights.

This disclosure is made pursuant to the Financial Conduct Authority's Disclosure and Transparency Rule 3.1.4.

Stuart Morgan  
Company Secretary  
7 May 2015

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**Enquiry details**

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